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DEPARTMENT OF PLANNING AND LAND USE

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AGENDA

HISTORIC SITES BOARD

March 17, 2003

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

- A. Board Administrative Matters and General Information**
 - Excused Absences
 - Other General Information
- B. Conflict of Interest Declaration**
- C. Approval of 02/18/2003 Board Minutes**
- D. Reports**
 - Certified Local Government Annual Report.
- E. Announcements**

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment**

Issues within the Jurisdiction of the Historical Sites Board not previously heard.
Request to speak should be submitted to the hearing staff liaison at the time of the meeting.
- B. Presentations**
 - Angeles Leira, San Diego Historical Resources Board, Planning Department.
 - Jeff Redlitz, Project Manager, General Services Administration; Presentation on the Waterfront Park Development and Master Plan Environmental Impact Statement.

ACTION ITEMS

ITEM 3 - SAN DIEGO COUNTY ADMINISTRATION CENTER WATERFRONT PARK DEVELOPMENT AND MASTER PLAN

Description: Consider the San Diego County Administration Center Waterfront Park Development and Master Plan for approval.

Today's Action: Recommend Approval of the San Diego County Administration Center Waterfront Park Development and Master Plan with revisions if necessary.

Staff Recommendation: Recommend approval of the San Diego County Administration Center Waterfront Park Development and Master Plan.

ITEM 4 – THRESHOLDS OF SIGNIFICANCE FOR CULTURAL RESOURCES

Description: Consider the San Diego County Guidelines for Determining Significance and Project Screening Criteria for Cultural Resources for approval.

Today's Action: Recommend a continuance to the April 21, 2003 Historic Site Board meeting. These thresholds are currently being revised and will be forwarded to the HSB members upon completion.

Staff Recommendation: Recommend a continuance to the April 21, 2003 Historic Site Board meeting.

ITEM 5 – RANCHO SANTA FE SENIORS/LILIAN J. RICE RESIDENCE

Applicant: Rancho Santa Fe Seniors, Inc.

Location: 16780 La Gracia, Rancho Santa Fe, CA

Description: One-Story, U-Shaped, Spanish Colonial Revival cottage. It was built in 1924 and is very likely one of the first residences in the Rancho Santa Fe Covenant. It has a red tile covered open porch in the center of the “U”. The garage is detached at the south end of the property. It was designed by Lilian J. Rice.

Today's Action: Recommend approval of historic designation and place this resource on the Local Register of Historic Resources.

Staff Recommendation: Recommend approval of historic designation and place this resource on the Local Register of Historic Resources.

ITEM 6 – GOALS FOR 2003

- Procedures and Operations
- Research
- Outreach
- Grants

Today's Action: Recommend Approval of the Historic Site Board Goals for 2003.

Staff Recommendation: Recommend approval of the Historic Site Board Goals for 2003.

OTHER

ITEM 7 – FUTURE AGENDA ITEMS

- Next meeting will take place on Monday, April 21, 2003

ITEM 8 – ADJOURNMENT